

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, June 6, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

US FLAG  
TEXAS FLAG

#### **INVOCATION**

#### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.*

#### **COMMENDATIONS**

1. COMMENDATION FOR THE WORK SAFETY PROGRAM FOR THE UTILITIES OPERATIONS DEPARTMENT

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

#### **1. PRESENTATIONS**

- A. PRESENTATION – UNITED WAY
- B. PRESENTATION – BRAZORIA COUNTY TRANSPORTATION SYSTEM
- C. PRESENTATION FROM PUBLIC WORKS ON AWARDS FOR THE PUBLIC WORKS ASSOCIATION COOK OFF
- D. PROCLAMATION – JUNE 18<sup>TH</sup> AS BRAZORIA COUNTY LIBRARY SYSTEMS 75<sup>TH</sup> ANNIVERSARY DAY

#### **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

- A. APPROVAL OF MINUTES – MAY 16, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS

#### **3. REGULAR AGENDA**

- A. CONSIDER MOTION TO RESCIND VOTE ON ORDINANCE TO REZONE A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT “A” OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL)

- B. CONSIDER PLACING ON THE JUNE 20, 2016 CITY COUNCIL AGENDA TO CONSIDER MOTION TO RECONSIDER AN ORDINANCE TO REZONE A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT "A" OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL)
- C. DISCUSS AND CONSIDER AN ORDINANCE EXTENDING THE DISASTER DECLARATION THAT WAS ISSUED BY THE MAYOR ON MAY 31, 2016 – FIRST AND FINAL
- D. DISCUSS AND CONSIDER REQUEST TO REMOVE PLANTS AND OR SHRUBS ALONG THE SOUTH SIDE OF OYSTER CREEK DRIVE FROM GRAPEVINE TURN TO CIRCLE WAY – WELLINGTON DEVELOPMENT COMPANY
- E. DISCUSS AND CONSIDER A RESOLUTION ADOPTING THE 2016 COMPREHENSIVE MASTER PLAN FOR THE CITY OF LAKE JACKSON
- F. RESOLUTION APPROVING ISSUANCE UP TO A MAXIMUM AMOUNT OF \$22,695,000 BRAZOSPORT WATER AUTHORITY WATER SUPPLY SYSTEM REVENUE BONDS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
- G. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 98 TRAFFIC OF THE LAKE JACKSON CODE OF ORDINANCES TO INCREASE SPEED LIMIT ON THE ENTIRE LENGTH OF MEDICAL DRIVE FROM 30 MPH TO 35 MPH – FIRST READING
- H. DISCUSS AND CONSIDER AN ORDINANCE TO PLACE STOP SIGNS AT THE INTERSECTION OF PLANTATION DRIVE AND PLANTATION COURT– FIRST READING
- I. DISCUSS AND CONSIDER AMENDING CHAPTER 98 TRAFFIC OF THE LAKE JACKSON CODE OF ORDINANCES AN ORDINANCE TO DESIGNATE ABNER JACKSON PARKWAY AS A NO PARKING ZONE – FIRST READING
- J. AWARD CUSTODIAL CONTRACT EXTENSIONS AS FOLLOWS:
  - a. A SECOND, ONE YEAR EXTENSION TO QUALITY CLEANING SERVICES FOR THE FIRE STATION 1/EMS, CIVIC CENTER, JASMINE HALL AND ALDEN DOW MUSEUM IN AN AMOUNT NOT TO EXCEED \$35,631.56
  - b. A SECOND, ONE YEAR EXTENSION TO BUTLER’S PROFESSIONAL JANITORIAL SERVICES FOR THE MUNICIPAL COURT IN AN AMOUNT NOT TO EXCEED \$7800.
  - c. A FIRST EXTENSION TO CERVANTES BUILDING MAINTENANCE FOR THE RECREATION CENTER AND LAKE JACKSON HISTORICAL MUSEUM NOT TO EXCEED \$82,310.
  - d. A FIRST EXTENSION TO QUALITY CLEANING SERVICES FOR THE LIBRARY NOT TO EXCEED \$17,784.
- K. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- L. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. SOUTH PARKING PLACE

- f. MASTER PLAN UPDATE
- g. WAYSIDE PUB UPDATE

M. ITEMS OF COMMUNITY INTEREST

- 4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
- 5. **RECONVENE TO REGULAR SESSION**
- 6. **ADJOURNMENT**

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, June 3, 2016 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_ a. /p.m.

\_\_\_\_\_  
Alice A. Rodgers, City Secretary

---

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.

---